COUNCIL CHAMBERS CITY COUNCIL CITY HALL - CITY OF LODI WEDNESDAY, JANUARY 4, 1950

Regular meeting beginning at 8:00 o'clock P.M. of Wednesday, January 4, 1950. Councilmen present: Bull, Haskell, Lytle, Tolliver and Rinn, (Mayor) Councilmen absent: None. Minutes of the last meeting held December 21, 1949 approved as written.

REPORT OF THE CITY MANAGER -

AWARD OF FIRE TRUCK TO AMERICAN-LA FRANCE

H. D. Weller City Manager presented the bids for the purchase of a 1000 C.P.M. Fire Engine opened December 15th, 1949 with the recommendation of Fire Chief George D. Polenske that the bid of American-La France Fire Engine Company at \$15,450.00 be accepted as the best acceptable proposal. Mr Weller read a letter from Ward-La France Company stating that the horsepower of the engine had been increased so that it would conform to the City's specifications. Chief Polenske explained his tabulation of the various features in the apparatus offered leading to his recommendation, stating that he had visited some ten neighboring cities where similar apparatus is in use. Several manufacturer's representatives addressed the Council relative to the merits of the trucks offered.

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Councilman Tolliver moved, Haskell second, that award be made in accordance with the recommendation of the Fire Chief by the adoption of Resolution of Award No. 1506 and on a vote being had, this resolution was adopted by the following vote:

AYES: Councilmen, Tolliver, Haskell, Bull and Rinn. NCES: Councilman, Lytle. ABSENT: Councilmen, None.

AMERICAN RIVER WATER FILINGS ASSIGNED TO N.S.J.W.C.D.

Applications Nos. 12440 and 12441 to the Department of Public Works, Division of Water Resources, for waters of the American River, made March 26, 1948 were assigned to North San Joaquin Water Conservation District for completion by the adoption of Resolution No. 1505 introduced by Councilman Bull, Lytle second and carried by the following vote:

Councilmen, Bull, Lytle, Haskell, Tolliver and Rinn. NOES: Councilmen, None. ABSENT: None.

PROGRESS ON MOTOR BUS FRANCHISE

Mr Weller stated that investigation of matters involved in the request of H. E. Mahaffey, dba, Lodi Transit System, for abandorment of his franchise granted by Ordinance No. 324 was under way and that a report would be presented at the January 18th meeting. Mayor Rinn and Mr Weller joined in a statement that, if this INVESTIGATION. investigation supported Mr Mahaffey's contention that motor bus lines in Lodi were loosing substantial amounts of money, bus service would cease, as far as Lodi Transit System is concerned, on January 19th, 1950.

OPENING BIDS LAKE PARK DRESSING ROOMS CONTINUED.

In that no bids had been received for construction of Additions to Dressing Rooms at Lake Park on December 28, 1949, it was moved by Councilman Bull, Lytle second, that the date of bid opening be continued to 10:00 A.M. of Monday, January 16th as the City Engineer felt confident that offers for this work would be presented by this time.

MEETENG C.V.D.L.C.C. JAN.26

Mr Weller and Mayor Rinn requested suggestions from members of the City Council as to the meeting of the Central Valley Division of the League of California Cities to be held in Lodi on January 26th. Mayor Rinn stated that Chief Justice Phil S. Gibson of the State Supreme Court, who would be the principal speaker, would address city representatives on the court reorganization bill to be submitted to the electors of the State at the November election, a subject of interest to all cities and to members of the bench and bar throughout California.

Mr Weller reported that thirteen recommendations for members of the proposed Citizens Committee had reached his office and urged that all civic bodies report their nominations as soon as possible so that consideration of a geographic distribution of AUFCINTENTS membership might be initiated and the membership roll completed.

CITIZEMS COUNT PROPER FIVE

SALARY RANGE

INCREASES

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At this time, City Manager Weller submitted a list of five personnel classifications in which he recommended upward revision of the applicable salary ranges:

- Chief Sewage Disposal Plant Operator \$270.00 to \$292.50 in \$7.50 steps. Position to remain unfilled at present.
- Secretary-Clerk, Police Department, \$210.00 to \$240.00 elso in \$7.50 steps.
- 3. PBX Operator \$180.00 to \$200.00 in \$5.00 steps.
- Office Engineer, \$380.00 to \$410.00 in \$10.00 steps. 4.
- Purchasing Clerk, \$260.00 to \$290.00in \$7.50 steps. 5. Mr Weller's reasons being favorably considered as logical, it was moved by Councilman Lytle, Bull second, that they be approved. So ordered.

B.S.A.LEASE APPROVED

Mr Weller reported that two controversial sections in the proposed lease of the removed Municipal Baths Building to San Joaquin-Calaveral Council, Boy Scouts of America had been eliminated by insertion of acceptable sections, particularly relating to the "recapture clause" and it was moved by Councilman Tolliver, Haskell second, that execution of this lease be directed by the passage of Resolution No. 1507. Motion carried and Resolution No. 1507 adopted by unanimous consent.

ORANGE AVE EXTENSION

In the matter of the extension of Orange Avenue to Pine street: Louis Fugazi and Catherine Fugazi, his mother, offered a deed to a portion of Lot 5 in Block 13 of Hutchins Addition to Lodi sufficient to provide for the extension of Orange Avenue from tak to Pine Streets at its full sixty foot width. As the delivery of this deed was predicated upon improvement of the Easterly onehalf of the proposed extension by two abutting property owners, it was directed that formal acceptance be witheld until arrangements for improvement of the street are complete.

ADDITION DEFERRED.

In the matter of the vacation of portions of a twenty foot wide ALLYY CLOSING elley in Block 4, Burr's Subdivision of Lot 2, Burr's Addition: IN BLK 4, BURR On the recommendation of the City Planning Commission, closing of this alley was deferred until the opening of Eureka Avenue to California Street is effected in order to give definite descriptions of the parts of this alley to be vacated.

OPD, 404 INTRODUCED.

This being the time and place set in Resolution No. 1497 adopted December 7, 1949 for the reception of written objections to the proposed arrexation of certain uninhabited territory in the Swi of Section 2, T3N, R6E, designated " CORINTH ADDITION ", proof CORINTH ADDN. of proper publication of notice was had by affidavit of the principal clark of the publishers of The Lodi Times and on a call for objections, none were offered. With the tacit understanding that no extensions of public utilities to this territory would be made until its improvement might justify the same, Councilman Tolliver, Bull second, moved the introduction of ORDINANCE NO. 404 - " APPROVING THE ANNEXATION OF " CORINTH ADDITION TO THE CITY OF LODI, CALIFORNIA ". On a vote being had, Ordinance No. 404 was declared introduced and laid over for the statutory period of not less than five days.

CRDINANCE NO. 405 DITRODUCED TAXI STANDS

In accordance with the instruction given by the City Council at the December 21, 1949 meeting, City Attorney West presented a proposed emendment to Ordinance No. 268 as ORDINANCE NO. 405 -AN OPDIMANCE AMEDING OPDIMANCE NO. 268 OF THE CITY OF LODI BY ADDING THERETO A SUBSECTION TO BE KNOWN AS SUBSECTION g-1 OF SECTION 3 BY PROVIDING A METHOD FOR DISCONTINUING A TAXI STAND DISCONTINUANCE DE THE PUBLIC STREETS OF SAID CITY OF LODI. This ordinance was read by the City Manager and introduced and ordered laid over not less than five days on motion of Councilman Bull, Haskell second, carried without dissenting vote.

APNEXATION M.F.AYERS ADDITION .. APPROVED

OPDIMANCE NO. 403 - APPROVING THE ANNEXATION OF CERTAIN UNINHABITED TERRITORY IN SAN JOAQUIN COUNTY, DESIGNATED AS " M. F. AYERS ADDITION NO. 1 ", TO THE CITY OF LCDI, having been introduced December 21, 1949, was brought up for passage on motion of Councilmen Lytle, Tolliver Second, second reading omitted by unanimous consent and then passed, adopted and ordered to print

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PASSAGE OPDIMANCE by the following vote:

No. 403

AYES: Councilmen, Lytle, Tolliver, Haskell, Bull and Rinn. ABSENT: Councilmen, None. MOES: Councilmen, None.

Mayor Rinn then signed Ordinance No. 403 in approval thereof.

VARIENCE OF OTTO L.STEELE APPROVED.

Granting of a varience from the strict application of the provisions of the zoning laws relating to accessory buildings on lots not improved by dwellings in a residential zone to Otto L. Steele by the City Planning Commission on January 3, 1950 was approved on motion of Councilman Haskell, Bull second. The restrictions governing this permit as adopted by the Planning Commission to apply. i.e. that there be no commercial use of the proposed building.

WEST ELM ST.

The City Planning Commission reported its findings on the sharing of the costs of the improvement of West Elm Street through the Quast Estate and the Fugazi properties, recommending that the City bear the full cost of improving the traveled way and of main storm sewer lines, in any, and that the subdividers pay for curbing, gutters and storm drain lines within their subdivisions. The Commission set forth its reasons for making this recommendation. The City Council assured the prospective subdividers that the City would share some part of this improvement, such part to be determined after investigation of costs, land donated and the effect of this street on the lands traversed, beneficial or otherwise.

CT.ATMS.

IMPROVEMENT

COSTS.

Claims in the total emount of \$49,967.21 as submitted by the Finance Director and approved by the City Manager were allowed and ordered paid on motion regularly made, seconded and carried.

DECEMBER

POLICE REPORT The December 1949 report of the Chief of Police was read and copies furnished each Councilman.

HELLWIG TAXI PERMIT APPLICATION An application for a " taxi-cab permit " submitted by Herbert Hellwig was returned to the applicant for clarification in that it appeared to cover grounds embraced in both the taxi-cab ordinance and that applying to bus line franchises.

BUILDING DEPARTMENT

ANNUAL REPORT The annual report of the City Building Inspector was presented, copies being furnished each Councilman and representatives of the press.

RATS.

Mayor Rinn read a letter and accompanying reports from the County Supervisors denying that either the City or County waste disposal areas on Harney Lane are infested with rats.

At 11:13 o'clock P.M. the City Council adjourned on motion of Councilman Tolliver.

After adjournment, two representatives of the Lodi Tavern Owners Association again renewed their application for the licensing of " games of skill " to the same extent as allowed in San Joaquin County outside municipal corporations.

J. F. BLAKELY, City Cler